AGENDA

Nevada State Emergency Response Commission Information Technology Committee

January 12, 2005 3:00 p.m. Orleans Hotel & Casino 4500 W. Tropicana Ave., Salon H Las Vegas, NV 89103

Information Technology Members: Richard Mirgon, Susan Crowley, Carolyn Levering, Steve Noyes, Doyle Sutton, Douglas Webb, Jeff Page

The Commission may take action on items marked by an asterisk (*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson

- I. CALL TO ORDER
- II. INTRODUCTION
- III. OLD BUSINESS
 - A. *Approval of March 30, 2004, meeting minutes
 - B. *Discussion/Recommendation on "Request For Proposal" (RFP) for hiring a consultant to review the Nevada Chemical Facility Database (NCFD) as directed by the SERC at its meeting on April 8, 2004
- IV. NEW BUSINESS
 - A. *Discussion/Recommendation on possible methods of funding and purchasing a database to replace NCFD
- V. PUBLIC COMMENTS

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Cheryl Folkers, posted or caused the posting of this agenda on or before January 7, 2005, 9:00 a.m. at the following locations:

State Emergency Response Commission - 2525 So. Carson St.-Carson City
Carson City Public Library-900 N Roop-Carson City
Department of Public Safety- 555 Wright Way - Carson City
Grants Sawyer Bldg.-555 E. Washington St.-Las Vegas
Orleans Hotel & Casino - 4500 W. Tropicana Ave. - Las Vegas
Clark County Fire Department - 575 E. Flamingo - Las Vegas
SERC Web Site - www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 687-6973. 24 hours advance notice is requested.